## **MEETING AGENDA**

Wednesday, March 8, 2023 | 4:00 PM via Webex

- 1. Call to Order
- 2. Roll Call and Determination of Quorum
- 3. Land Acknowledgement
- 4. Updates:
  - a. FY 2023 & 2024 Finance Update Deputy Director Markey
  - b. Executive Director and Agency Open Positions Chair Van Lee, Deputy Director Markey
  - c. Office Technology

    Deputy Director Markey
  - d. Regaining Audiences Marketing Initiative Deputy Director Markey
  - e. Grants "Revamp"

    Commissioner Wharton
  - f. Art Basel DC Commissioner Sims
  - g. CAH Foundation Chief of Staff Scott
  - h. Artist Live/Work Space

    Commissioners Torres and Wharton, Deputy Director Markey
- 5. Other Business
- 6. Adjournment

This is an online meeting of a public body held in open session via Webex. Members of the public are invited to observe the meeting live online on CAH's **YouTube** channel. A recording of this meeting will be available online at dcarts.dc.gov.

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at <a href="mailto:opengovoffice@dc.gov">opengovoffice@dc.gov</a>.

